

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

December 5, 2007 — Agenda Item V(m)

Resolution No. 07-172

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF PROPERTIES IN CHAPTER 8 AGREEMENTS 2535 AND 2537, USING PUBLIC, PRIVATE, AND IN-LIEU-FEE MITIGATION FUNDS, UPPER SOLEDAD CANYON AND ANTELOPE VALLEY, UNINCORPORATED LOS ANGELES COUNTY

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS that the properties in Chapter 8 Agreement No. 2535 and 2537 are important for a combination of ecological, recreational, viewshed, and watershed values.
2. FINDS that the proposed actions are categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report and recommendation dated December 5, 2007.
4. AUTHORIZES any related budget amendments if necessary.
5. AUTHORIZES acceptance of funds.
6. AUTHORIZES the acquisition of, and expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of, APNs 3029-017-017, 3029-018-039, 3042-021-009, 3056-017-023, 024, 025 and 029 in Chapter 8 Agreement 2535.
7. AUTHORIZES the acquisition of, and expenditure of public, private, and in-lieu-fee mitigation funds for acquisition of, APN 3079-004-007 in Chapter 8 Agreement 2537.
8. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

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Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the Governing Board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 5th day of December, 2007.

Date:

Executive Officer